

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,)
) CASE NO. CR21-022 JCC
Plaintiff,)
)
v.)
) DETENTION ORDER
KEVIN ANTOINE JONES,)
)
Defendant.)
_____)

Offense charged: Conspiracy to Commit Bank Fraud and Aggravated Identity Theft; Bank
Fraud (7 counts); Aggravated Identity Theft (7 counts); Forfeiture Allegations

Date of Detention Hearing: March 15, 2021.

The Court, having conducted a detention hearing pursuant to 18 U.S.C. § 3142(f), and
based upon the factual findings and statement of reasons for detention hereafter set forth, finds
that no condition or combination of conditions which defendant can meet will reasonably assure
the appearance of defendant as required and the safety of other persons and the community.

FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

01 1. Defendant has a lengthy criminal record that includes numerous failures to
02 appear, bench warrant activity, outstanding warrants; domestic violence, and violation of the
03 conditions of release.

04 2. Defendant poses a risk of nonappearance based on poor performance and
05 violation history while on federal supervision; prior failures to appear, outstanding warrants,
06 and pending charge for assault second degree. Defendant poses a risk of danger due to prior
07 arrests for violence; pending charge for a violent offense; history of possessing firearms and
08 ammunition while a prohibited person; and noncompliance while on federal supervision. The
09 instant charge was allegedly committed while under supervised release, as was a previous
10 federal conviction.

11 3. There does not appear to be any condition or combination of conditions that will
12 reasonably assure the defendant's appearance at future Court hearings while addressing the
13 danger to other persons or the community.

14 It is therefore ORDERED:

- 15 1. Defendant shall be detained pending trial, and committed to the custody of the Attorney
16 General for confinement in a correction facility;
- 17 2. Defendant shall be afforded reasonable opportunity for private consultation with
18 counsel;
- 19 3. On order of the United States or on request of an attorney for the Government, the person
20 in charge of the corrections facility in which defendant is confined shall deliver the
21 defendant to a United States Marshal for the purpose of an appearance in connection
22 with a court proceeding; and

01 4. The Clerk shall direct copies of this Order to counsel for the United States, to counsel
02 for the defendant, to the United States Marshal, and to the United State Probation
03 Services Officer.

04 DATED this 15th day of March, 2021.

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07 Mary Alice Theiler
08 United States Magistrate Judge
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